



City Council Work Session Agenda Thursday, May 5, 2016, 1 p.m. Committee Room, Second Floor

Disclaimer: All information on the web site is subject to tampering and unauthorized changes without the knowledge of the City of Durham. Supplemental agenda items added to the agenda after it is posted to the website may not be reflected.

[Roll Call]

[Priority Items By The City Manager, City Attorney, And City Clerk]

[Departmental Items]

City Council

1. Work Sessions Start Time

To discuss City Council Work Sessions start time.

(Resource Person: Mayor Pro-Tempore Cora Cole-McFadden – 919-560-4396) [\(PR# 11099\)](#)

City-County Planning Department

2. 2015 Durham City-County Appearance Commission Annual Report

To receive the 2015 Durham City-County Appearance Commission Annual Report.

(Resource Person: Aaron Cain, AICP – 919-560-4137 ext. 28226) [\(PR# 11078\)](#)

3. 2015 Durham Open Space and Trails Commission Annual Report

To receive the 2015 Durham Open Space and Trails Commission Annual Report.

(Resource Person: Helen Youngblood, AICP – 919-560-4137 ext. 28245) [\(PR# 11079\)](#)

4. 2015 Durham Environmental Affairs Board Annual Report

To receive the 2015 Durham Environmental Affairs Board Annual Report.

(Resource Person: Helen Youngblood, AICP – 919-560-4137 ext. 28245) ([PR# 11080](#))

5. 2015 Planning Commission Annual Report

To receive the 2015 Annual Report of the Planning Commission.

(Resource Person: Grace Smith, AICP – 919-560-4137 ext. 28215) ([PR# 11081](#))

6. 2015 Board of Adjustment Annual Report

To receive the 2015 Annual Report of the Board of Adjustment.

(Resource Person: Jacob Wiggins – 919-560-4137 ext. 28257) ([PR# 11084](#))

7. 2015 Durham Historic Preservation Commission Annual Report

To receive the 2015 Annual Report of the Historic Preservation Commission.

(Resource Person: Karla Rosenberg – 919-560-4137 ext. 28259) ([PR# 11086](#))

Community Development Department

8. Construction/Permanent Financing Loan Documents with Southside Revitalization Phase II Limited Partnership for the Phase II Multi-Family Construction at Southside East (The Lofts at Southside)

To authorize the expenditure of up to \$3,300,000.00 in HOME Investment Partnership funds (HOME) for vertical construction activities for Phase II of Southside East;

To authorize the City Manager to execute a Construction/Permanent HOME Investment Partnership Loan Agreement with the Southside Revitalization Phase II Limited Partnership in an amount up to \$3,300,000.00; and

To authorize the City Manager to modify the loan agreements and to execute such other non-loan related documents as necessary and as required by other lenders and the investor (including but not limited to an inter-creditor agreement and a disbursing agreement) so long as they do not change the structure of the deal, increase the dollar amount or lessen the obligations of Southside Revitalization Phase II Limited Partnership to the City. (Resource Person: Richard Valzonis – 919-560-4570 ext. 22226) ([PR# 11091](#))

Department of Water Management

9. Contract for Professional Engineering and Groundwater Monitoring Services for Closed Sanitary Landfill

To authorize the City Manager to execute a contract with Smith Gardner, Inc. for professional services for the closed sanitary landfill in the total amount not to exceed \$144,425.00;

To establish a contingency amount of \$14,575.00; and

To authorize the City Manager or his designee to negotiate change orders for the contract provided that the cost of all change orders does not exceed \$14,575.00 and the total project cost does not exceed \$159,000.00.

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 11041](#))

10. Williams Water Treatment Plant Terminal Reservoir Residuals Removal Contract – Construction Contract Award to Bio-Nomic Services, Inc.

To authorize the City Manager to execute a contract with Bio-Nomic Services, Inc. for the Williams Water Treatment Plant Terminal Reservoir Residuals Removal Contract for \$2,493,960.00.

To establish a contingency fund for the contract in the amount of \$250,000.00 and

To authorize the City Manager to negotiate change orders for the contract provided that the cost of all change orders together with the total project cost does not exceed \$2,743,960.00.

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 11070](#))

Fleet Management Department

11. Fleet Funding Capital Improvement Project (CIP) Budget Amendment

To adopt an Ordinance Amending the General Capital Improvements Project Ordinance, as amended, the same being Ordinance #14778;

To adopt an Ordinance Amending the Stormwater Capital Improvements Project Ordinance, as amended, the same being ordinance #14780;

To adopt an Ordinance Amending the Solid Waste Capital Improvements Project Ordinance, as amended, the same being ordinance #14781; and

To adopt an Ordinance Amending the Water and Wastewater Capital Improvements Project Ordinance, as amended, the same being ordinance #14779.

(Resource Person: Joseph W. Clark – 919-560-4101 ext. 31223) [\(PR# 11077\)](#)

General Services Department

12. Contract for City Wide Security Assessment and Strategic Plan between the City of Durham and Elert and Associates Networking Division, Inc.

To authorize the City Manager to negotiate and execute a Professional Services contract with Elert and Associates Networking Division, Inc. for the City Wide Security Assessment and Strategic Plan Project not to exceed an anticipated maximum cost of \$78,000.00;

To establish a project contingency of \$7,800.00; and

To authorize the City Manager to negotiate and execute amendments to the City Wide Security Assessment and Strategic Plan contract provided the total contract cost does not exceed \$85,800.00.

(Resource Person: Dave Delcambre – 919-560-4197 ext. 21255) [\(PR# 11092\)](#)

Parks And Recreation Department

13. Acceptance of 2016 Parks Build Community Grant from the National Recreation and Park Association

To adopt the 2016 National Recreation and Park Association Parks Build Community Project Ordinance; and

To authorize the City Manager to execute a grant agreement in the amount of \$20,000.00.

(Resource Person: Annette L. Smith – 919-560-4355 ext. 27214) [\(PR# 11094\)](#)

Police Department

13. Acceptance of 2016 Parks Build Community Grant from the National Recreation and Park Association

To adopt the 2016 National Recreation and Park Association Parks Build Community Project Ordinance; and

To authorize the City Manager to execute a grant agreement in the amount of \$20,000.00.

(Resource Person: Annette L. Smith – 919-560-4355 ext. 27214) (PR# 11094)

Public Works Department

15. Reimbursement Agreement for the Whitted School

To authorize the City Manager to enter into a Reimbursement Agreement with Whitted School Redevelopment, LLC for construction of utility and street repaving improvements through the Whitted School Renovation Project in an amount not to exceed \$420,000.00.

(Resource Person: Robert Joyner – 919-560-4326 ext. 30229) ([PR# 11090](#))

[Presentations]

Budget and Management Services

15. Reimbursement Agreement for the Whitted School

To authorize the City Manager to enter into a Reimbursement Agreement with Whitted School Redevelopment, LLC for construction of utility and street repaving improvements through the Whitted School Renovation Project in an amount not to exceed \$420,000.00.

(Resource Person: Robert Joyner – 919-560-4326 ext. 30229) (PR# 11090)

[Citizens' Matters – To Be Heard at 1:00 p.m.]

17. Scott Barndt

To receive comments from Scott Barndt regarding housing and sidewalks.

(Resource Person: Scott Barndt) ([PR# 11101](#))

18. Brian Addams

To receive comments from Brian Addams regarding a water bill reminder through email or text and reduction of disconnect fees.

(Resource Person: Brian Addams) ([PR# 11102](#))

19. George Laing

To receive comments from George Laing requesting funding for the Public Works Department to repair the streets in the Treyburn Homeowners Association Community.

(Resource Person: George Laing) ([PR# 11103](#))

20. Jade Brooks

To receive comments from Jade Brooks requesting the Durham Police Department to adopt the standard operating procedures recommended by Southerners on New Ground (SONG).

(Resource Person: Jade Brooks) ([PR# 11104](#))

21. Serena Sebring

To receive comments from Serena Sebring requesting the Durham Police Department to adopt the standard operating procedures recommended by Southerners on New Ground (SONG).

(Resource Person: Serena Sebring) ([PR# 11105](#))

22. China Medel

To receive comments from China Medel requesting the Durham Police Department to adopt the standard operating procedures recommended by Southerners on New Ground (SONG).

(Resource Person: China Medel) ([PR# 11106](#))

[Adjournment]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.